



COUNTY BOARD AGENDA

3rd Meeting, 174th Year of the Waukesha County Board of Supervisors

Tuesday, June 25, 2019 – 7:00 p.m.

Courthouse – Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting
Announce Votes Needed

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks and Environment Committee

Ordinance 174-O-033: Approve The Land Use Permit To Authorize The School Section Lake District To Use Waukesha County Property To Perform Seasonal Lake Weed Removal Operations

Ordinance 174-O-034: Amend The District Zoning Map Of The Town Of Waukesha Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ And SW ¼ Of Section 35, T6N, R19E, Town Of Waukesha, Waukesha County, Wisconsin, From The R-E Single Family Residence Estate District To The R-1 Single Family Residence District (RZ41)

Ordinance 174-O-035: Amend The Town Of Oconomowoc District Zoning Map Of The Waukesha County Zoning Code By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ And SW ¼ Of Section 15, T8N, R17E, Town Of Oconomowoc, Waukesha County, Wisconsin, From The FLP Farmland Preservation District To The R-1 Residential District (RZ34)

Public Works Committee

Ordinance 174-O-036: Laying Out, Relocation And Improvement Of County Trunk Highway M, N. Calhoun Rd. To N. 124th Street, Waukesha County Project I.D. 2759-03-00, Revision #2

Ordinance 174-O-037: Modify 2019 Transit Budget For Additional 2018 Local Share Costs

Executive Committee

Ordinance 174-O-038: Modify 2019 Capital Budget To Increase Design Expenditures For Capital Project 201603 CTH O & CTH I Intersection Reconstruction

Appointment 174-A-006: Betty Koepsel to the ADRC Advisory Board

Appointment 174-A-007: Bonnie Morris to the Park and Planning Commission

Appointment 174-A-008: Richard Morris to the Park and Planning Commission

Appointment 174-A-009: Duane Paulson to the Health and Human Services Board

Appointment 174-A-010: Vickie Dallmann-Papke to the Health and Human Services Board

Judiciary & Law Enforcement Committee

Ordinance 174-O-039: Authorize The Waukesha County Sheriff's Department To Contract With The Kettle Moraine School District To Provide School Resource Officer Services

ADJOURN MEETING

MOTION: to adjourn to Tuesday, July 23, 2019 at 7:00 p.m. or at the call of the County Board Chair.